DOB: 05/23/1995

State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

Event Date Docket Add Date

Judge

Event ______

IN RESPONSE TO YOUR LETTER DATED SEPTEMBER 2, 2015 THE STATE PROVIDES THE FOLLOWING:

THE DEFENDANT'S RECORDED STATEMENT WAS PROVIDED IN THE STATE'S DISCOVERY PACKET DATED 11/5/15. ALSO PROVIDED THEREIN WERE THE RECORD-ED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS.

****SEE FILE FOR FULL LETTER****

03/01/2016 40

03/03/2016 LETTER FROM N. WOLOSHIN TO JUDGE PARKINS

RE: RESPECTFULLY REQUESTING TO MODIFY THE MOTIONS DEADLINE TO 4/29/16.

03/03/2016 03/02/2016 41 LETTER/ORDER ISSUED BY JUDGE PARKINS

DEFT'S REQUEST TO EXTEND THE EXPERT DISCOVERY DEADLINE IS GRANTED

- 03/22/2016 03/16/2016 42 DISCOVERY REQUEST FILED BY NATALIE WOLOSHIN, ESQ ON JANUARY 28, 2016, THE DEFENSE MADE A SPECIFIC REQUEST FOR SUPPLEMENTAL DISCOVERY RELATING TO THE CELL PHONE DUMPS AND EXAMINATIONS. A COPY OF THE DISCOVERY REQUEST IS ENCLOSED. AS OF TODAY WE HAVE NOT RECEIVED A RESPONSE TO THIS REQUEST AND THE RESPONSE IS PAST DUE. PLEASE PROVIDE THE REQUEST BY MARCH 11, 2016.
- 03/23/2016 04/01/2016 44 LETTER FROM: MARK DENNEY, DAG TO: CLEON CAULEY AND NATALIE WOLOSHIN RE: LETTER DATED 03/23/16. AS FOLLOW-UP TO OUR MEETING THIS MORNING, ENCLOSED PLEASE FIND ONE (1) DISC CONTAINING THE FOLLOWING CELL PHONE FILES FOR PHONE NUMBER (302) 765-8239:
 - 1. CELL SITE LOCATIONS FOR NEID 026 PHILADELPH-1 01162015 (59 PAGES);
 - 2. CALL DETAIL RECORDS WITH CELL SITES (6 PAGES);
 - 3. SPRINT GUIDE (13 PAGES); AND
 - 4. SUBSCRIBER INFORMATION (4 PAGES)
 - ***SEE FULL LETTER IN FILE***
- 03/24/2016 PARKINS JOHN A. JR. 43 OFFICE TELECONFERENCE PROCEEDING HELD BEFORE JUDGE PARKINS. OUTSTANDING ISSUES; MOTION IN LIMINE AND SCHEDULING ORDER DEADLINE MODIFICATIONS.

STATE'S RESPONSE TO THE PENDING MOTION IN LIMINE IS DUE BY 4/18/16. SCHEDULING ORDER DEADLINES SHOULD BE NEGOTIATED BETWEEN THE STATE AND DEFENSE AND PRESENTED TO THE COURT BY 4/18/16.

THIS SCHEDULING ORDER SHOULD INCLUDED BOTH MOTION DEADLINES AND EXPERT REPORT DEADLINES.

THERE ARE CURRENTLY TWO TRIAL DATES, ONE IN JANUARY AND A FALL BACK MAY TRIAL DATE.

THIS IS DUE TO THE CAPITAL MURDER TRIAL DATE OF SLAUGHTER CONFLICTING

DOB: 05/23/1995

State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

Event Date

45

Docket Add Date

Judge

Event

WITH THE JANUARY TRIAL DATE, AND SLAUGHTER BEING REPRESENTED BY DEFENSE COUNSEL NATALIE WOLOSHIN.

DAG: DOWNS, DENNEY DEF: WOLOSHIN, CAULEY

CR: MASCIANTONIO

CC: SENIGO

04/06/2016 04/11/2016

AMENDED PRETRIAL SCHEDULING ORDER.

THIS PRETRIAL SCHEDULING ORDER.

THIS PRETRIAL SCHEDULING ORDER AMENDS THE PREVIOUS SCHEDULING ORDER ISSUED ON OCTOBER 6, 2015.

- 1) PRETRIAL MOTIONS: THE PARTIES SHALL FILE MOTIONS IN LIMINE FOR D.R.E. 404(B), MOTIONS TO SUPPRESS AND OTHER EVIDENTIARY MATTERS, TOGETHER WITH SUPPORTING LETTER MEMORANDUM BY 06/03/16. RESPONSES SHALL BE DUE BY 07/11/16.
- 2) ORAL ARGUMENT ON THE MOTIONS SHALL BE HEARD ON 07/25/16 AT 9:30AM.
- 3) AGGRAVATING/MITIGATING FACTORS DUE NO LATER THAN 11/21/16.
- 4) CAPITAL CASE VOIR DIRE & WITNESS LIST DUE NO LATER THAN 12/19/16.
- 5) PRETRIAL CONFERENCE IS SCHEDULED FOR 01/03/17 AT 9:00AM.
- 6) TRIAL SHALL BEGIN WITH JURY SELECTION ON 01/19/17. THE ALTERNATE TRIAL DATE IS 05/22/17. THE COURT HAS SET ASIDE 4 WEEKS.

IT IS SO ORDERED.

JUDGE PARKINS

04/08/2016 04/20/2016 46

> DISCOVERY RESPONSE FILED BY MARK DENNEY, DAG IN RESPONSE TO YOUR LETTER DATED MARCH 8, 2016 THE STATE PROVIDES THE FOLLOWING:

- 1. THE FULL NAME OF THE UNNAMED COMPANY RESPONSIBLE FOR THE DOWNLOADING OF THE IPHONE 5C IS CELLEBRITE, INC.
- 2. COPIES OF THE CORRESPONDENCE BETWEEN THE STATE/LAW ENFORCEMENT AND CELLEBRITE IS BEYOND THE SCOPE OF RULE 16 DISCOVERY.
- 3.DETECTIVE MCCABE OF THE NEW CASTLE CITY POLICE DEPARTMENT TRANSPORTED THE PHONE IN QUESTION TO CELLEBRITE, INC.

SEE FULL LETTER IN FILE

05/10/2016 05/12/2016 47

LETTER FROM: MARK A. DENNEY, JR., DAG. AND JOHN W. DOWNS, DAG. TO: MR. CLEON L. CAULEY, SR. ESQ. AND MS. NATALIE WOLOSHIN, ESQ.

RE: STATE V. JACQUEZ ROBINSON, I.D. NOS. 1411017691 AND 1411005401. LETTER FILED ON MAY 9, 2016.

DEAR MR. CAULEY AND MS. WOLOSHIN.

AS A FOLLOW-UP TO OUR PREVIOUS EMAIL DISCUSSION AND THE PREVIOUSLY PROVIDED DISCOVERY PACKET DATED APRIL 8, 2016, THE STATE MADE CONTACT WITH CELLEBRITE, INC. AND ASCERTAINED THE FOLLOWING.

DOB: 05/23/1995

State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

No.

Event Date Docket Add Date

Judge

CARPENTER WILLIAM C. JR.

Event

****SEE FILE FOR FULL LETTE****

05/12/2016 05/16/2016 48

LETTER FROM: M. DENNEY & J. DOWNS, DAGS TO: C. CAULEY & N. WOLOSHIN. LETTER DATED: 5/12/2016.

RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS RELATING TO THE APPLE IPHONE A1532 WITH SERIAL NO. FCHNG1Z2G2DM:

- 1. ONE COPY OF THE CELLEBRITE INC. INVOICE (1 PAGE);
- 2. ONE COPY OF THE SIGNED WITNESS STATEMENT FROM CELLEBRITE INC. (1 PAGE);
- 3. ONE COPY OF THE CHAIN OF CUSTODY (1 PAGES); AND,
- 4. ONE COPY OF DET. RUIZ'S REPORT UNDER COMPLAINT NO. 30-16-006732 (1 PAGE). ** FILED ON 1411017691 A&B AND 1411005401 A&B **
- 05/16/2016 05/18/2016 49

LETTER FROM: NATALIE WOLOSHIN, ESQ, TO: THE HONORABLE JOHN A. PARKINS, DATED 05/12/16.

RE: AT A PREVIOUS OFFICE CONFERENCE, COUNSEL DISCUSSED DISCOVERY ISSUES THAT WERE STILL OUTSTANDING. AS WE EXPLAINED, THE DEFENSE HAD REQUESTED THE PORTIONS OF THE POLICE REPORT UNREDACTED AS IT RELATED TO WITNESSES WHO OVERHEARD MALIK WATSON ARGUING WITH SOMEONE ON THE TELEPHONE MINUTES BEFORE HE WAS SHOT. YOUR HONOR ORDERED THE STATE TO PRODUCE THOSE PORTIONS OF THE POLICE REPORT TO THE COURT SO THAT THE COURT COULD DETERMINE THE DISCOVERABILITY OF THOSE PORTIONS OF THE POLICE REPORT. I BELIEVE THAT THE STATE PRODUCED THE POLICE REPORTS TO THE COURT. HOWEVER, I DO NOT KNOW WHETHER YOUR HONOR RULED ON WHETHER THE REPORTS SHOULD BE DISCLOSED TO THE DEFENSE. I AM AVAILABLE IF YOUR HONOR HAS ANY QUESTIONS REGARDING THIS LETTER.

06/06/2016 06/06/2016 50

EMAIL FILED FROM: TRACY WALLS-PULLING

RE: THE MOTION TO SEVER AND FILE ARE NOW PENDING BEFORE JUDGE CARPENTER.

06/30/2016 51 06/29/2016 MOTION FOR A BILL OF PARTICULARS FILED. FILED BY NATALIE WOLOSHIN, ESQ.

REFERRED TO JUDGE CARPENTER ON 07/01/2016

- 07/26/2016 07/26/2016 52
 - LETTER FROM: N. WOLOSHIN(ESQ) TO: JUDGE PARKINS RE: I APOLOGIZE FOR THE CONFUSION ON MONDAY, JULY 25, 2016. I ASSUMED THAT BECAUSE THERE WERE NO OUTSTANDING MOTIONS, THE ORAL ARGUMENT WAS

MOOT AND WOULD BE TAKEN OFF THE CALENDAR....

(SEE LETTER IN FILE FOR FURTHER DETAILS)

07/26/2016 08/04/2016 54

LETTER FROM: IPEK K. MEDFORD, DAG. TO: NATALIE WOLOSHIN, ESQ.

DOB: 05/23/1995

State's Atty: IPEK K MEDFORD , Esq. AKA: JACQUEZ I ROBINSON Defense Atty: NATALIE S WOLOSHIN , Esq. JACQUEZ I ROBINSON

Event Date Docket Add Date

Judge

Event ______

RE: STATE V. JACQUES ROBINSON, I.D. NO. 1411005401A DEAR MS. WOLOSHIN: DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED

DOCUMENTS TO YOU VIA DROPBOX: ****SEE FILE FOR FULL LETTER****

08/03/2016 08/03/2016 53

CARPENTER WILLIAM C. JR.

LETTER FROM JUDGE CARPENTER TO COUNSEL I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.

SEE FULL LETTER IN FILE

08/04/2016 08/12/2016 55

LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ.

LETTER DATED: 8/4/2016.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED

- 1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...
- *** SEE FULL LETTER IN FILE ***

56

08/11/2016 08/12/2016

LETTER FROM: IPEK MEDFORD, DAG TO: NATALIE WOLOSHIN, ESQ.

LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...
- *** SEE FULL LETTER IN FILE ***
 - *** END OF DOCKET LISTING AS OF 08/29/2016 *** PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET (as of 08/29/2016)

State of Delaware v. RANDY SCOTT

DOB: 03/25/1992

State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT Defense Atty: DANA L REYNOLDS , Esq.

RANDY D SCOTT

JACQUEZ ROBINSON , JACQUEZ ROBINSON Co-Defendants:

Co-Defendants: JOHN BRISCO , KADIR MCCOY

Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER

Co-Defendants: RYLIER GRAYSON , RONALD MADDREY Co-Defendants: RONALD MADDRAY , AQUANTAY GARNER Co-Defendants: RAYMIRE BRISCOE , JAYMERE WHITE Co-Defendants: JOHN BRISCO , DAYMERE WISHER Co-Defendants: RAYMIRE BRISCOE , TYMERE RIGHTER

Co-Defendants: AQUANTAY GARNER , KADIR MCCOY Co-Defendants: BRYANT HAWKES , JACQUEZ ROBINSON

Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD

Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C. JR.

Charg Count		Crim.Action#	Description	Dispo.	Dispo. Date
001 002	1508021944 1508021944	IN15081653W IN15110494	GANG PARTICP. GANG PARTICP.	NOLP	11/09/2015
No.	Event Date	Docket Add Dat	e	Judge	

08/31/2015 09/01/2015 1 INDICTMENT, TRUE BILL FILED.NO 100 SCHEDULED FOR 09/18/2015 ARRAIGNMENT AT 8:30 CASE REVIEW 10/19/2015 AT 1:45

08/31/2015 09/01/2015 2 AUTHORIZATION FOR EXTRADITION.

08/31/2015 09/01/2015 RULE 9 WARRANT ISSUED.

09/04/2015 09/04/2015 JURDEN JAN R.

MEMORANDUM OF SPECIAL ASSIGNMENT FILED

TO: JUDGE CARPENTER

FROM: PRESIDENT JUDGE JURDEN

THE ABOVE CRIMINAL CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE ABOVE DEFENDANTS ARE CO-DEFTS WTTH

JOHN BRISCO 1502007987, RAYMIRE BRISCO 1505024834, ALEXANDER FITZGERALD 1503016511, KADIR MCCOY 1501018069, TYMERE RIGHTER 1508021828, DAYMERE WISHER 1508021812

09/04/2015 PARKER LYNNE M 09/04/2015 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT

DOB: 03/25/1992

State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

30,000.00 100%

Event Date Docket Add Date

Judge

CASH BAIL COND: PRE TRIAL SUPERVISION

ARR: 9/18/15 AT 8:30

09/04/2015 09/04/2015

PARKER LYNNE M

COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 30,000.00 CASH ONLY

09/04/2015 09/04/2015

PARKER LYNNE M

CARPENTER WILLIAM C. JR.

RULE 9 WARRANT RETURN NOTICE FILED.

TO: T CURLEY - WPD

RULE 9 WARRANT HAS BEEN RETURNED IN SUPERIOR COURT; BAIL HAS BEEN SET. DEFENDANT WAS REMANDED TO THE CUSTODY OF CAPITAL POLICE FOR ARREST PROCESSING. CAPITOL POLICE SHOULD: (1) COMPLETE THE ARREST PROCEDURE; (2) CLEAR RULE 9 WARRANT WANTED PERSON RECORD; AND (3) FORWARD ARREST PAPERWORK TO INVESTIGATING AGENCY. INVESTIGATING AGENCY SHOULD: COMPLETE ANY REMAINING ARREST PAPERWORK AND RETURN ANY "PAPER" RULE 9 WARRANT IN ITS CUSTODY TO THE PROTHONOTARY'S OFFICE, WITH ARREST INFORMATION RECORDED THEREON.

ARREST DATE: 9/4/15 ARREST NUMBER: 416469

09/08/2015 09/08/2015

ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED TO 9/15/2015 AT 9:30A.M.

PARKER LYNNE M 09/16/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY CONFLICT COUNSEL TO BE ASSIGNED.

10/13/2015 10/19/2015 8

MOTION FOR REDUCTION OF BAIL FILED.

BY FRANCIS FARREN, ESQ

REFERRED TO JUDGE CARPENTER ON 10/19/15

10/13/2015 10/22/2015 NOTICE OF SERVICE - DISCOVERY REQUEST.

TO: IPEK MEDFORD, DAG FROM: DANA REYNOLDS, ESQ.

10/21/2015 10/21/2015 9

EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.

11/06/2015 11/17/2015 15

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ.

LETTER DATED: 11/5/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS"

DOB: 03/25/1992

State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

Event Date Docket Add Date

Judge

Event

CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
- *** SEE FULL LETTER IN FILE ***
- 11/09/2015 11/12/2015 11

REINDICTMENT - TRUE BILL FILED.NO 75

ARRAIGNMENT 12/01/2015 AT 9:30

11/12/2015 11/25/2015 16

LETTER FROM: IPEK MEDFORD, DAG, TO: DANA REYNOLDS, ESQ, DATED

11/10/15.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTER, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES (6 PAGES);.....

*** SEE FULL LETTER IN FILE ****

17

11/12/2015 11/25/2015

LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.

RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:....

*** SEE FULL LETTER IN FILE ***

11/16/2015 11/16/2015 12

CARPENTER WILLIAM C. JR.

CONFERENCE HELD BEFORE JUDGE CARPENTER. MOTION FOR BAIL MODIFICATION: GRANTED WITHOUT OBJECTION BY THE STATE.

BAIL REDUCED TO \$3,000.00 CASH. BAIL CONDITIONS: PRE-TRIAL SERVICES ONLY IF DEFT IS NOT BEING SUPERVISED BY PROBATION AND PAROLE. CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, AND K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, AND T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, AND R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, AND J. ROBINSON 1411005401. GROUP 5: R. SCOTT 1508021944 AND B.

HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE STATE'S GROUPING ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

11/16/2015 CARPENTER WILLIAM C. JR. 11/16/2015 13 MOTION FOR REDUCTION OF BAIL GRANTED BY JUDGE CARPENTER. BAIL SET IN THE AMOUNT OF \$3,000 CASH.

AND NOW, THIS 16TH DAY OF NOVEMBER, 2015, IT IS HEREBY ORDERED THE

DOB: 03/25/1992

State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

Event

No. Event Date Docket Add Date

Judge

MOTION IS GRANTED WITHOUT OBJECTION BY THE STATE. BAIL IS MODIFIED TO \$3,000.00 CASH ONLY. DEFT IS TO BE MONITORED BY PRE-TRIAL SERVICES UPON RELEASE UNLESS THE DEFT IS ACTIVELY BEING SUPERVISED BY PROBATION SO ORDERED BY JUDGE CARPENTER.

- CARPENTER WILLIAM C. JR. 11/16/2015 11/17/2015 14 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL MODIFIED TO \$3,000.00 CASH.
- 12/02/2015 11/16/2015 19 LETTER FROM: IPEK MEDFORD, DAG, TO: DANA REYNOLDS, ESQ, DATED RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISION MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISION MAIL " AND CONTAINS REDACTED PRISION MAIL OF THE FOLLOWING DEFENDANTS:.... *** SEE FULL LETTER IN FILE ***
- CARPENTER WILLIAM C. JR. 11/25/2015 11/30/2015 18 LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.
 - VAVALA MARK S 12/01/2015 12/01/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY DANA REYNOLDS, ESQ.
- 12/03/2015 12/03/2015 20 RELEASE -AS TO NOLLE PROSSED CHARGES ONLY. CASE REINDICTED & DEFENDANT HELD ON OTHER CHARGES.
- ***RELEASE WAS NOT SENT FOLLOWING THE 12/01/2015 ARRAIGNMENT CALENDAR. 12/16/2015 12/29/2015 21
- LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ. LETTER DATED: 12/16/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP:

DOB: 03/25/1992

State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

No.

Event Date Docket Add Date

Judge

Event

1. ONE REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...

2. ONE COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...

*** SEE FULL LETTER IN FILE ***

12/22/2015 12/30/2015 22

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ.

LETTER DATED: 12/22/2015.

RE: IN REGARDS TO YOUR LETTER DATED DECEMBER 16, 2015, THANK YOU FOR CORRECTING THE LIST OF ITEMS THAT WERE INCLUDED ON THE DISC LABELED "PRIORS AND DELJIS CHARGE SUMMARIES" BUT WERE INADVERTENTLY OMITTED FROM THE STATE'S NOVEMBER 5, 2015 LETTER. IN AN EFFORT TO MAKE THE RECORD CLEAR PLEASE NOTE THAT AS YOU STATED THE STATE DID IN FACT PROVIDE YOU WITH COPIES OF THE FOLLOWING ITEMS:

1. JOHN BRISCO'S CERTIFIED PRIOR CONVICTION IN CASE #1108021494...

*** SEE FULL LETTER IN FILE ***

01/13/2016 12/22/2015 24

CARPENTER WILLIAM C. JR.

LETTER FROM: D. RYNOLDS(ESQ) TO: JUDGE CARPENTER RE: PURSUANT TO YOUR HONOR'S LETTER ORDER, DATED NOVEMBER 24, 2015, PLEASE ACCEPT THIS LETTER OBJECTING TO THE TRIAL GROUPING OF MY CLIENT WITH HIS CO-DEFENDANT MR. BRYANT HAWKES, IN GROUP 5, AND ALSO REOUESTING THAT MR. SCOTT BE SEPERATELY TRIED WITH NO OTHER CO-DEFENDANTS LISTED IN THE SINGLE COUNT OF GANG PARTICIPATION... (SEE LETTER IN FILE FOR FURTHER DETAILS)

12/29/2015 12/31/2015 23

CARPENTER WILLIAM C. JR.

LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET

DOB: 03/25/1992

State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

No.

Event Date Docket Add Date

Judge

A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.

JUDGE CARPENTER 25

01/19/2016 01/19/2016

MOTION TO SEVER DEFENDANT'S FILED.

BY DANA REYNOLDS, ESQ

REFERRED TO JUDGE CARPENTER ON 01/20/16

26 02/05/2016 02/10/2016

STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER.

REFERRED TO JUDGE CARPENTER

02/09/2016 27

02/12/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: DANA REYNOLDS, ESQ.

RE: STATE V. RANDY SCOTT, I.D. NO. 1508021944.

DEAR MS. REYNOLDS:

IN RESPONSE TO YOUR LETTER DATED OCTOBER 13, 2015 THE STATE PROVIDES

THE FOLLOWING:

THE DEFENDANT DID NOT MAKE A STATEMENT. CO-DEFENDANT STATEMENTS WERE PROVIDED IN THE STATE'S DISCOVERY PACKET DATED 11/5/15, ENCLOSED THEREIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS:

****SEE FILE FOR FULL LETTER***

03/08/2016 03/08/2016 28

BAIL POSTED IN THE AMOUNT OF \$3000.00 CASH BY ABOVE AND BEYOND ED SUTTON

03/08/2016 03/08/2016 29

RELEASE FAXED TO DOC CENTRAL RECORDS CONFIRMATION RECEIVED 15:26

04/07/2016 04/07/2016 30

MOTION TO INCREASE BAIL FILED.

FILED BY PERIANN DOKO, ESQ.

REFERRED TO JUDGE CARPENTER ON 04/08/2016

04/19/2016 04/19/2016 31

DEFENDANT'S RESPONSE TO STATE'S MOTION FOR MODIFICATION OF BAIL FILED.

BY DANA REYNOLDS, ESQ

04/19/2016 04/19/2016 32

CARPENTER WILLIAM C. JR.

DOB: 03/25/1992

State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

No. Event Date Docket Add Date

Judge

Event

STATE'S MOTION TO INCREASE BAIL GRANTED.

BAIL INCREASED TO

CASH BAIL

30,000.00 100%.

CONDITIONS OF BAIL:

- 1. GPS MONITORING, DEFENDANT IS TO BE RELEASED ON \$3,000 SEC. PREV. SET AND POSTED ONCE THE GPS MONITORING IS AVAILABLE.
- 2. NO SOCIAL MEDIA
- 3. CONTINUE PRETRIAL SUPERVISION AND PROVIDE PHONE AT EVERY VIST.
- 04/19/2016 04/19/2016 33

COMMITMENT TO DEPARTMENT OF CORRECTION.

05/26/2016 05/26/2016 34

HEARING HELD REGARDING MOTION TO SEVER DEFENDANTS COURT RESERVED

05/26/2016 05/26/2016

MOTION TO SEVER, DECISION RESERVED.

35

07/26/2016 08/02/2016

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ.

LETTER DATED: 7/26/2016.

RE: DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX:

IN REGARDS TO WILMINGTON POLICE DEPARTMENT COMPLAINT 30-13-008568:

- 1. CRIME SCENE VIDEO (CONTAINING 1 FILE);
- 2. CRIME SCENE PHOTOGRAPHS (141 TOTAL);
- 3. CRIME SCENE SKETCH (1 PAGE);...
- *** SEE FULL LETTER IN FILE ***

08/03/2016 08/03/2016 36

CARPENTER WILLIAM C. JR.

LETTER FROM JUDGE CARPENTER TO COUNSEL I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.

SEE FULL LETTER IN FILE

37

08/04/2016 08/05/2016

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ.

LETTER DATED: 8/4/2016.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF THE BELOW LISTED

DOB: 03/25/1992

State's Atty: IPEK K MEDFORD , Esq. AKA: RANDY D SCOTT Defense Atty: DANA L REYNOLDS , Esq. RANDY D SCOTT

No. Event

Event Date Docket Add Date

Judge

SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:

1. THE FORENSIC CASE REPROT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...

*** SEE FULL LETTER IN FILE ***

08/11/2016 08/12/2016 38

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ.

LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING

SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER

11, 2015 (28 PAGES)...

*** SEE FULL LETTER IN FILE **

40

08/19/2016 08/26/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: DANA REYNOLDS, ESQ.

RE: STATE V. RANDY SCOTT, I.D. NO. 1508021944

MS. REYNOLDS:

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS.

****SEE FILE FOR FULL LETTER****

39 08/23/2016

08/24/2016

LETTER FROM: IPEK MEDFORD, DAG TO: DANA REYNOLDS, ESQ

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

1. "BRISCO, JOHN - HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);

2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***

> *** END OF DOCKET LISTING AS OF 08/29/2016 *** PRINTED BY: JDEFSEY

VAVALA MARK S

SUPERIOR COURT CRIMINAL DOCKET (as of 08/29/2016)

State of Delaware v. CORDELE J STEWART

State's Atty: PERIANN DOKO , Esq.

AKA:

Defense Atty: RICHARD J ZEMBLE , Esq.

Assigned Judge:

Charg		Crim.Action#	Description	Dispo.	Dispo. Date			
001	1501018065	IN15020596	ROBBERY 1ST	NOLP	11/24/2015			
002	1501018065	N15020597	DISGUISE	DISM	04/28/2015			
003	1501018065	IN15020598	CONSP 2ND	GLTY	11/24/2015			
004	1501018065	IN15021489	PFDCF	NOLP	11/24/2015			
005	1501018065	IN15021490	ROBBERY 1ST	NOLP	11/24/2015			
006	1501018065	IN15021491	PFDCF	NOLP	11/24/2015			
007	1501018065	IN15021492	ROBBERY 1ST	GLTY	11/24/2015			
008	1501018065	IN15021493	PFDCF	GLTY	11/24/2015			
009	1501018065	IN15021494	AGGR MENACING	GLTY	11/24/2015			
010	1501018065	IN15021495	PFDCF	NOLP	11/24/2015			
011	1501018065	IN15021496	AGGR MENACING	NOLP	11/24/2015			
012	1501018065	IN15021497	PFDCF	NOLP	11/24/2015			
013	1501018065	IN15021498	RESIST ARREST	NOLP	11/24/2015			
014	1501018065	IN15021499	PFBPP PABPP	NOLP	11/24/2015			
No.	Event Date Event	Docket Add Dat	e	Judge				
1	02/11/2015 02/11/2015 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 01/29/2015 PRELIMINARY HEARING DATE: 021015 BAIL: CASH BAIL 68,000.00 CONDITION OF BAIL: NO CONTACT WITH VICTIM DIRECT OR INDIRECT NO WEAPONS , HOME CONFINEMENT							
2	03/25/2015 03/27/2015							
	MOTION TO DISMISS FILED.							
	BY RAYMOND ARMSTRONG, ESQ							

SCHED FOR 04/06/15 @1:30 04/06/2015 04/06/2015 MOTION TO DISMISS PASSED. PASSED TO 04/20/15 @1:30

CASE TO BE INDICTED ON 04/13/15

3 04/13/2015 04/20/2015 INDICTMENT, TRUE BILL FILED.NO 20 SCHEDULED FOR ARRAIGNMENT 04/28/2015 AT 9:30 CASE REVIEW 06/01/2015 AT 1:45

04/14/2015

04/14/2015

State of Delaware v. CORDELE J STEWART

State's Atty: PERIANN DOKO , Esq.

Defense Atty: RICHARD J ZEMBLE , Esq.

AKA:

No. Event Date Docket Add Date

Judge

Event _____

MOTION TO DISMISS RULED AS MOOT.

CASE INDICTED ON 04/13/15

04/28/2015 04/28/2015

PARKER LYNNE M

ARRAIGNMENT CALENDAR - 10-C FILED BY RAYMOND ARMSTRONG, ESQ.

04/28/2015 04/28/2015

BAIL MODIFIED. BAIL NOW SET AT

CASH BAIL

284,000.00

BAIL CONDITIONS REMAIN THE SAME.

04/28/2015 04/28/2015 PARKER LYNNE M COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS NOW SET AT \$284,000.00 CASH

05/27/2015

05/27/2015

SCHEDULING ORDER ISSUED

THE FOLLOWING COURT DATES ARE ESTABLISHED:

- (A) FIRST CASE REVIEW 06/01/2015
- (B) FINAL CASE REVIEW 09/14/2015
- (C) TRIAL 09/29/2015

06/01/2015 06/01/2015

ROCANELLI ANDREA L

CARPENTER WILLIAM C. JR.

CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.

7

06/01/2015 06/02/2015

LETTER FROM: PERIANN DOKO, DAG TO: RAYMOND ARMSTRONG, ESQ.

LETTER DATED: 6/1/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW...

- INITIAL CRIME REPORT, DATED 1/29/2015, CPL. WARNER, 4 PAGES.
- SUPPLEMENTAL REPORT, DATED 1/29/2015, CPL. REISS, 1 PAGE.
- SUPPLEMENTAL REPORT, DATED 1/29/2015, CPL. MARTINEZ, 1 PAGE.
- SUPPLEMENTAL REPORT, DATED 1/29/2015, CPL. MILLER, 1 PAGE.

*** SEE FULL LETTER IN FILE ***

09/10/2015 CARPENTER WILLIAM C. JR. 09/10/2015 CONTINUANCE REQUEST FILED BY RICHARD ZEMBLE, ESQ REQUESTING A CONTINUANCE OF 9/14/2015 FCR AND 9/29/2015 TRIAL DATE, MORE TIME IS NEEDED COUNSEL WAS JUST APPOINTED

APPROVED BY JUDGE CARPENTER ON 9/11/2015

09/11/2015 09/11/2015 SCHEDULING ORDER ISSUED

THE FOLLOWING COURT DATES ARE ESTABLISHED:

- (A) FINAL CASE REVIEW 11/16/2015
- (B) TRIAL 12/01/2015

10/21/2015 10/21/2015 10

EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL

State of Delaware v. CORDELE J STEWART

AKA:

State's Atty: PERIANN DOKO , Esq.

Defense Atty: RICHARD J ZEMBLE , Esq.

No.

Event Date Docket Add Date

Judge

Event ______

RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.

10/30/2015

11/04/2015

SUBPOENA(S) ISSUED. (27)

10/30/2015 11/06/2015 11

LETTER FROM: PERIANN DOKO, DAG TO: RICHARD ZEMBLE, ESQ.

LETTER DATED: 10/8/2015.

RE: IN REGARDS TO THE ABOVE CAPTIONED MATTER, ENCLOSED PLEASE FIND THE FOLLOWING DISCOVERY ITEMS:

- SUPPLEMENTAL REPORT DATED 5/6/15 OF DET. KIRLIN, 14 PAGES.
- SUPPLEMENTAL REPROT DATED 10/6/15, OF DET. FLORES, 2 PAGES.
- REDACTED 911 CALLS, 1 CD.
- WSFS SUSPECT IDENTIFICATION FORMS, 4 PAGES.
- ESP TRACKER DATA, 2 PAGES....
- *** SEE FULL LETTER IN FILE ***
- 11/05/2015 11/10/2015 12

SUBPOENA(S) SERVED BY SHERIFF ON EVALISS TAYLOR.

PERSONALLY

13

11/05/2015 11/10/2015

SUBPOENA(S) SERVED BY SHERIFF ON PERLA GUERRERO.

NON EST INVENTUS

11/10/2015 11/10/2015 14

SUBPOENA(S) SERVED BY SHERIFF ON ARISTIDES RIOS.

NON EST INVENTUS

11/10/2015 11/10/2015 15

SUBPOENA(S) SERVED BY SHERIFF ON RUSSELL PAULOS.

NON EST INVENTUS

11/10/2015 11/10/2015 16

SUBPOENA(S) SERVED BY SHERIFF ON MICHAEL FLOWERS.

PERSONALLY

12/08/2015 11/13/2015 23

NOTICE OF SERVICE - DISCOVERY REQUEST.

FILED BY: RICHARD ZEMBLE, ESQ.

TO: PERIANN DOKO, DAG.

MEDINILLA VIVIAN L 11/16/2015 11/16/2015 17

FINAL CASE REVIEW: NO PLEA/SET FOR TRIAL ON 12/01/15.

REJECTED PLEA IN FILE

19 11/16/2015 11/24/2015

LETTER FROM: PERIANN DOKO, DAG, TO: RICHARD ZEMBLE, ESQ, DATED

11/16/15.

RE: IN REGARDS TO THE ABOVE CAPTIONED MATTER, CORPORAL SEAN IRONS OF THE WILMINGTON POLICE DEPARTMENT WILL TESTIFY REGARDING FINGERPRINT

SUPERIOR COURT CRIMINAL DOCKET (as of 08/29/2016)

State of Delaware v. CORDELE J STEWART

AKA:

State's Atty: PERIANN DOKO , Esq.

Defense Atty: RICHARD J ZEMBLE , Esq.

No.

Event Date Docket Add Date

Judge

Event.

ANALYSIS AND THE RESULT OBTAINED THEREFROM, CONSISTENT WITH THE LATENT PRINT IDENTIFICATION REPORT PREVIOUSLY PROVIDED ON JUNE 1, 2015. *** SEE FULL LETTER IN FILE ***

11/24/2015 11/24/2015 18

ROCANELLI ANDREA L

TRIAL CALENDER/PLEA HEARING: PLED GUILTY/PSI ORDERED.

11/24/2015 11/24/2015

BAIL MODIFIED. BAIL NOW SET AT

CASH BAIL

254,000.00

HELD WITHOUT BAIL AS TO IN15021492

You are ordered to have no contact, direct or indirect JEWEL GLOVER

RUSSELL PAULOS - KADIR MCCOY

(hereinafter the "Alleged Victim"), or with the alleged vict residence, place of employment, school, church, or at any ot

No direct or indirect contact means that you are not to physical presence of the alleged victim. Also, you cannot s messages or notes to the alleged victim by mail, other perso You cannot send messages to, or communicate with, the allege telephone, or other electronic medium. You cannot send pres any other object to the alleged victim. You are not to cont victim in ANY way. It is a violation of this order if you h except your attorney, contact the alleged victim for you.

HOME CONFINEMENT NO WEAPONS

11/24/2015 19

11/24/2015

COMMITMENT TO DEPARTMENT OF CORRECTION SENT VIA FAX.

11/30/2015 20

12/02/2015

SUBPOENA(S) SERVED BY SHERIFF ON FAYE REDDEN.

NON EST INVENTUS

21

11/30/2015 12/02/2015

SUBPOENA(S) SERVED BY SHERIFF ON MARLENE RIOS.

NON EST INVENTUS

22 11/30/2015 12/02/2015

SUBPOENA(S) SERVED BY SHERIFF ON KIPPIE MALLOY.

NON EST INVENTUS

12/17/2015 24

12/17/2015

MOTION TO DECLARE DEFENDANT AN HABITUAL OFFENDER FILED.

BY PERIANN DOKO, DAG.

01/21/2016 25

01/21/2016

COOCH RICHARD R.

CONTINUANCE REQUEST FILED BY RICHARD ZEMBLE, ESQ REQUESTING A CONTINUANCE OF 2/19/2016 SENTENCING DATE, DEFENSE COUNSEL WILL BE ON

VACATION

SUPERIOR COURT CRIMINAL DOCKET (as of 08/29/2016)

State of Delaware v. CORDELE J STEWART

AKA:

DOB: 02/17/1988

State's Atty: PERIANN DOKO , Esq. Defense Atty: RICHARD J ZEMBLE , Esq.

No.

Event Date Docket Add Date

Judge

Event

APPROVED BY JUDGE COOCH ON 1/22/2016

03/18/2016 03/18/2016

PARKINS JOHN A. JR.

SENTENCING CALENDAR: DEFENDANT SENTENCED.

03/18/2016 03/18/2016 26

PARKINS JOHN A. JR.

MOTION TO DECLARE DEFENDANT AN HABITUAL OFFENDER GRANTED.

PURSUANT TO \$4214(A) OF TITLE 11 OF DELAWARE CODE FOR THE OFFENSE AGGRAVATED MENACING IN15021494.

SO ORDERED THIS 18TH DAY OF MARCH, 2016. JUDGE PARKINS

27

03/18/2016 04/01/2016

PARKINS JOHN A. JR.

SENTENCE: ASOP ORDER SIGNED AND FILED 03/28/16.

*** END OF DOCKET LISTING AS OF 08/29/2016 *** PRINTED BY: JDEFSEY